

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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Zurich American Insurance Company*

TUDOR INSURANCE COMPANY,

Plaintiff,

v.

FIRST ADVANTAGE LITIGATION
CONSULTING, LLC,

Defendant.

FIRST ADVANTAGE LITIGATION
CONSULTING, LLC,

Counterclaimant and Cross-
Complainant,

v.

AMERICAN INTERNATIONAL
SPECIALTY LINES INSURANCE
COMPANY, FEDERAL INSURANCE
COMPANY, TUDOR INSURANCE
COMPANY, and ZURICH AMERICAN
INSURANCE COMPANY,

Counterclaim Defendants.

Civil Action No.: 1:11-cv-03567 (LAK)

Hon. Lewis A. Kaplan, U.S.D.J.

Civil Action

**CORPORATE DISCLOSURE
STATEMENT PURSUANT TO
FED. R. CIV. P. 7.1**

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Pursuant to Fed. R. Civ. P. 7.1(a), Coughlin Duffy LLP, attorneys for Counterclaim Defendant, Zurich American Insurance Company, provide the following Corporate Disclosure Statement:

1. Zurich American Insurance Company, a New York corporation, is not publicly traded.

2. Zurich American Insurance Company is a wholly owned subsidiary of Zurich Holding Company of America, Inc., a Delaware corporation. Zurich Holding Company of America, Inc. is 99.8711% owned directly by Zurich Insurance Company Ltd, a Swiss corporation, with the remaining shares indirectly owned by Zurich Insurance Company Ltd. Zurich Insurance Company Ltd is directly owned by Zurich Financial Services Ltd, a Swiss corporation. Zurich Financial Services Ltd is the only publicly traded parent company, with a listing on the Swiss stock exchange, and a further trading of American Depositary Receipts.

By: /s/ Kevin T. Coughlin
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